

Town of Lunenburg

Finance Committee:
Brian Laffond, Chairman
Marilyn Stokes, Vice-Chairman
John Male
Barbara Reynolds
Martha McDonald, Secretary
Mark Erickson
Mike Mackin



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Lunenburg Finance Committee Minutes November 18, 2010

Location: Town Hall
Present: Marilyn Stokes, Mark Erickson, Brian Laffond (arrived late), Martha McDonald, Barbara Reynolds (arrived late), Mike Mackin, John Male
Also Present: Kerry Speidel

- 1) Meeting called to order by the Vice-Chairman at 7:01 PM.
- 2) Minutes – reviewed minutes from 10/28/10; MM made motion to approve as amended, JM seconded, all approved.
- 3) Committee Reports
 - Capital Planning – Discussed request to purchase three cruisers; many reasons why it would be cost efficient to buy Crown Vic's before they go out of production; Committee unanimously approved; Discussed DPW request for \$165K for front end loader and one ton crew truck with plow.
 - Public Safety – MS toured Public Safety facility.
 - Schools – Capital Planning items include: asbestos work \$15K, THMS repaving \$110K, white boards \$25K, replacement laptops for obsolete desktops \$50K, THMS gym bleacher replacement, redo THMS gym floor, \$600K placeholder for high school building feasibility.
- 4) New Business – Warrant Article Review
 - Article #1 – Fund budget; will have a \$71K available balance; discussion on request to establish a revolving fund for police detail when there is a lag in payment by the responsible party; amount based on custodial revolving fund of \$25K; discussion on Summer Street Alternatives Study for \$56K - a piece of the overall total design cost to start working; ME moved we recommend purchase of two police cruisers at \$24K each from available funds – JM seconded – all approved; JM recommended approval of KS worksheet on budget adjustments plus a \$12K reduction in health insurance balance appropriation and a \$21K reduction in salary reserve account – ME seconded – all approved.
 - Article #2 – Pass over.
 - Article #3 – KS still working.
 - Article #4 – ME recommended approval of \$56K for Summer Street project from available funds – all approved.
 - Article #5 – MM recommended approval of \$5K for special revolving fund – JM seconded – all approved.
- 5) Next Meetings – next regular FinCom meeting 12/9/10.
- 6) Adjournment – JM made motion to adjourn at 8:50 PM and ME seconded.

Minutes respectfully submitted by Martha McDonald

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JAN 14 2011

LUNENBURG TOWN
CLERK OFFICE

Approved
1/13/11
Brian P. Laffond